



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
January 4, 2023 AT 9:30 A.M.**

Board Members Present:

Steve Bedner
Carrie Hill
John I. Whitworth, III

James M. Alderman
Jeffrey P. Phipps, Sr.

1. Call to Order

President Bedner called the meeting to order.

2. Agenda Revisions – Tommy B. Strowd, Executive Director

There were no agenda revisions.

3. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the January 11, 2023 regular board meeting including:

- Proclamation recognizing Terry Lewis's retirement from his law practice and his service to Lake Worth Drainage District and special districts statewide
- Oaths of office for elected Board Supervisors - Stephen Bedner, Sub-District 2 and Carrie Parker Hill, Sub-District 4
- Election for Board Officers - President, Vice-President, and Senior Vice-President
- Approval of District Officers - Tommy B. Strowd, Secretary & District Engineer; Reagan Walker, Assistant Secretary; and Karen Hoyt, Treasurer.
- Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance & Administration
- Approval to solicit Requests for Proposals for Health Insurance and Liability Insurance Brokerage Services – Karen Hoyt, Director of Finance & Administration

4. Staff Reports

There were no staff reports.

5. Board Reports & Comments

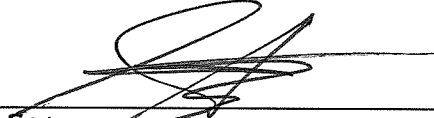
Sr. Vice President Alderman thanked staff and Tommy Strowd for advising the Board to invest in the SCADA system and commented on the subsequent water savings.

6. General Public Comment

There was no public comment.

7. Adjourn

There being no further business, the meeting adjourned at 10:08 A.M.



President – Stephen Bedner



Recording Secretary – Sandra Acosta